



## MEHTA INTEGRATED FINANCE LTD.

CIN NO:- L65910GJ1985PLC007692

Date: 20.08.2016

To,  
The Listing Department  
Bombay Stock Exchange Ltd  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001.

SCRIP CODE: 511377

Sir/Madam,

**Subject: Declaration of results and voting details along with Consolidated Scrutinizer's Report on e-voting and voting through polling papers results for the 31<sup>st</sup> Annual General Meeting held on 20<sup>th</sup> August, 2016**

This is with reference to above subject.

We hereby inform that in the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on 20<sup>th</sup> August, 2016, all resolutions contained in the notice dated 30<sup>th</sup> May, 2016 have been passed with requisite majority (through remote e-voting and poll at the AGM).

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith details in prescribed format regarding the voting results of the 31<sup>st</sup> AGM of the Company held on 20<sup>th</sup> August, 2016.

We also enclose herewith consolidated scrutinizer's report received from the scrutinizer.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Integrated Finance Limited.

Mr. Darshan V. Mehta  
Managing Director



**Outcome of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

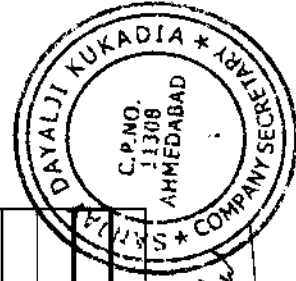
Date of the Annual General Meeting	31st Annual General Meeting held on 20th August, 2016
Total number of shareholders on record date	10005
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

**Agenda wise disclosure**

Resolution required: (Ordinary/ Special) **Item No. 1 : Adoption of Audited Financial Statements for the year ended on March 31, 2016 (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2672856</b>	<b>2672856</b>	<b>100</b>	<b>2672856</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public Institutions	E-Voting	3	3	0.05	3	NIL	100	NIL
	Poll	6500	6500	99.95	6500	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>6503</b>	<b>6503</b>	<b>100</b>	<b>6503</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public Non Institutions	E-Voting	11003	11003	3.98	11003	NIL	100	NIL
	Poll	265197	265197	96.02	265197	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>276200</b>	<b>276200</b>	<b>100</b>	<b>276200</b>	<b>NA</b>	<b>100</b>	<b>NA</b>
<b>Total</b>		<b>2955559</b>	<b>2955559</b>	<b>100</b>	<b>2955559</b>	<b>NA</b>	<b>100</b>	<b>NA</b>



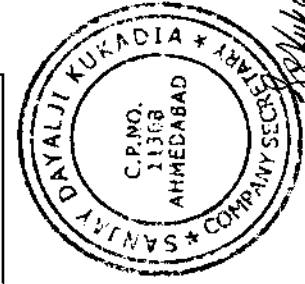
*[Handwritten Signature]*

Resolution required: (Ordinary/ Special)		Item No. 2: Appointment of Mr. Darshan V. Mehta (DIN- 00483706) who retires by rotation and offers himself for reappointment (Ordinary Resolution)											
Whether promoter/ promoter group are interested in the agenda/resolution?		NO											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL	100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Promoter Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2672856	2672856	100	2672856	NIL	100	NIL	100	2672856	NIL	100	NIL
Public	E-Voting	3	3	0.05	3	NIL	100	NIL	100	3	NIL	100	NIL
	Poll	6500	6500	99.95	6500	NIL	100	NIL	100	6500	NIL	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	6503	6503	100	6503	NIL	100	NIL	100	6503	NIL	100	NIL
Public	E-Voting	11003	11003	3.98	11003	NIL	100	NIL	100	11003	NIL	100	NIL
Non	Poll	265197	265197	96.02	265197	NIL	100	NIL	100	265197	NIL	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	276200	276200	100	276200	NA	100	NA	100	276200	NA	100	NA
Total		2955559	2955559	100	2955559	NA	100	NA	100	2955559	NA	100	NA



*Sanjay Dayalji Kukadia*

Resolution required: (Ordinary/ Special)		Item No. 3: Ratification of appointment of auditors M/s Dinesh K. Shah & Co., Chartered Accountant for financial year 2016-17 (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]* 100
Promoter and	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Promoter Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2672856	2672856	100	2672856	NIL	100	NIL
Public Institutions	E-Voting	3	3	0.05	3	NIL	100	NIL
	Poll	6500	6500	99.95	6500	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6503	6503	100	6503	NIL	100	NIL
Public Non Institutions	E-Voting	11003	11003	3.98	11003	NIL	100	NIL
	Poll	265197	265197	96.02	265197	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	276200	276200	100	276200	NA	100	NA
	Total	2955559	2955559	100	2955559	NA	100	NA



Resolution required: (Ordinary/ Special)		Item No. 4: Appointment of Mrs. Bhavna D. Mehta (DIN: 01590958) as Director of the Company (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled, (7)=[(5)/(2)]* 100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2672856	2672856	100	2672856	NIL	100	NIL
Public Institutions	E-Voting	3	3	0.05	3	NIL	100	NIL
	Poll	6500	6500	99.95	6500	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6503	6503	100	6503	NIL	100	NIL
Public Non Institutions	E-Voting	11003	11003	3.98	11003	NIL	100	NIL
	Poll	265197	265197	96.02	265197	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	276200	276200	100	276200	NA	100	NA
	Total	2955559	2955559	100	2955559	NA	100	NA



Resolution required: (Ordinary/ Special)		Item No. 5: Appointment of Mr. Mitesh T. Sheth (DIN: 02103370) as an independent director of the company for the period of 5 consecutive years w.e.f the conclusion of this 31st Annual General Meeting (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]* 100
Promoter and	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Promoter Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2672856	2672856	100	2672856	NIL	100	NIL
Public	E-Voting	3	3	0.05	3	NIL	100	NIL
	Poll	6500	6500	99.95	6500	NIL	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6503	6503	100	6503	NIL	100	NIL
Public	E-Voting	11003	11003	3.98	11003	NIL	100	NIL
Non	Poll	265197	265197	96.02	265197	NIL	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	276200	276200	100	276200	NA	100	NA
Total		2955559	2955559	100	2955559	NA	100	NA



Resolution required: (Ordinary/ Special)		Item No. 6: Appointment and Remuneration of Mr. Darshan V. Mehta(DIN: 00483706) as Managing Director of the company (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled, (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1) 2672856 NIL NA 2672856	(2) 2672856 NIL NA 2672856	(3)=[(2)/(1)]* 100 100 NIL NA 100	(4) 2672856 NIL NA 2672856	(5) NIL NIL NA NIL	(6)=[(4)/(2)]* 100 100 NIL NA 100	(7)=[(5)/(2)]* 100 NIL NIL NA NIL
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3 6500 NA 6503	3 6500 NA 6503	0.05 99.95 NA 100	3 6500 NA 6503	NIL NIL NA NIL	100 100 NA 100	NIL NIL NA NIL
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	11003 265197 NA 276200	11003 265197 NA 276200	3.98 96.02 NA 100	11003 265197 NA 276200	NIL NIL NA NA	100 100 NA 100	NIL NIL NA NA
Total		2955559	2955559	100	2955559	NA	100	NA



Resolution required: (Ordinary/ Special)		Item No. 7: Contribution to bona fide and charitable funds (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	2672856 NIL NA 2672856	2672856 NIL NA 2672856	100 NIL NA 100	2672856 NIL NA 2672856	NIL NIL NA NIL	100 NIL NA 100	NIL NIL NA NIL			
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3 6500 NA 6503	3 6500 NA 6503	0.05 99.95 NA 100	3 6500 NA 6503	NIL NIL NA NIL	100 100 NA 100	NIL NIL NA NIL			
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	11003 265197 NA 276200	11003 265197 NA 276200	3.98 96.02 NA 100	11003 265197 NA 276200	NIL NIL NA NA	100 100 NA 100	NIL NIL NA NA			
Total		2955559	2955559	100	2955559	NA	100	NA			





Resolution required: (Ordinary/ Special)									
Item No. 8: Authorization for Related Party Transactions (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
Public Institutions	Total	2672856	2672856	100	2672856	NIL	100	NIL	
	E-Voting	3	3	0.05	3	NIL	100	NIL	
	Poll	6500	6500	99.95	6500	NIL	100	NIL	
Public Non Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	6503	6503	100	6503	NIL	100	NIL	
	E-Voting	11003	11003	3.98	11003	NIL	100	NIL	
Total	Poll	265197	265197	96.02	265197	NIL	100	NIL	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	276200	276200	100	276200	NA	100	NA	
		2955559	2955559	100	2955559	NA	100	NA	



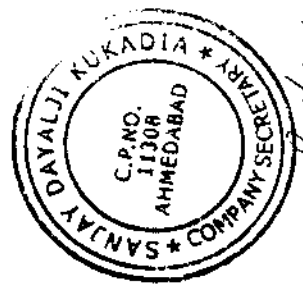
*Sanjay Dayalji Kukadia*

Resolution required: (Ordinary/ Special)		Item No. 9: Issue of shares with differential rights (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	2672856	2672856	100	2672856	NIL	100	NIL			
Public Institutions	E-Voting	3	3	0.05	3	NIL	100	NIL			
	Poll	6500	6500	99.95	6500	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	6503	6503	100	6503	NIL	100	NIL			
Public Non Institutions	E-Voting	11003	11003	3.98	11003	NIL	100	NIL			
	Poll	265197	265197	96.02	265197	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	276200	276200	100	276200	NA	100	NA			
	Total	2955559	2955559	100	2955559	NA	100	NA			



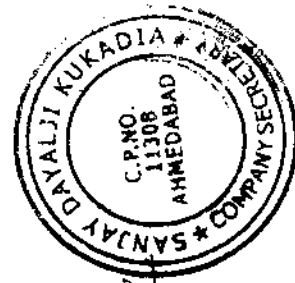
*J. Kukadia*

Resolution required: (Ordinary/ Special)		Item No. 10: Increase in authorised share capital (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting	2672856	2672856	100			100				
	Poll	NIL	NIL	NIL			NIL				
	Postal Ballot (if applicable)	NA	NA	NA			NA				
	Total	2672856	2672856	100	2672856	NIL	100	NIL			
Public Institutions	E-Voting	3	3	0.05	3		100				
	Poll	6500	6500	99.95	6500		100				
	Postal Ballot (if applicable)	NA	NA	NA			NA				
	Total	6503	6503	100	6503	NIL	100	NIL			
Public Non Institutions	E-Voting	11003	11003	3.98	11003		100				
	Poll	265197	265197	96.02	265197		100				
	Postal Ballot (if applicable)	NA	NA	NA			NA				
	Total	276200	276200	100	276200	NA	100	NA			
	Total	2955559	2955559	100	2955559	NA	100	NA			

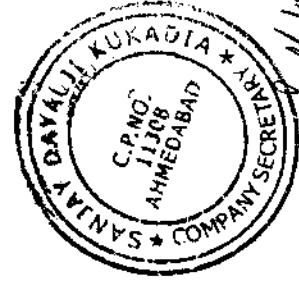


*J. Kukadia*

Resolution required: (Ordinary/ Special)		Item No. 11: Alteration in capital clause of memorandum of association (Special Resolution)						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	2672856 NIL NA 2672856	2672856 NIL NA 2672856	100 NIL NA 100	2672856 NIL NA 2672856	NIL NIL NA NIL	100 NIL NA 100	NIL NIL NA NIL
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3 6500 NA 6503	3 6500 NA 6503	0.05 99.95 NA 100	3 6500 NA 6503	NIL NIL NA NIL	100 100 NA 100	NIL NIL NA NIL
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	11003 265197 NA 276200	11003 265197 NA 276200	3.98 96.02 NA 100	11003 265197 NA 276200	NIL NIL NA NIL	100 100 NA 100	NIL NIL NA NA
Total		2955559	2955559	100	2955559	NA	100	NA



Resolution required: (Ordinary/ Special)		Item No. 12: Adoption of new Articles of Association (Special Resolution)									
Whether promoter/ promoter group are interested in the		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	2672856	2672856	100	2672856	NIL	100	NIL			
Public Institutions	E-Voting	3	3	0.05	3	NIL	100	NIL			
	Poll	6500	6500	99.95	6500	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	6503	6503	100	6503	NIL	100	NIL			
Public Non Institutions	E-Voting	11003	11003	3.98	11003	NIL	100	NIL			
	Poll	265197	265197	96.02	265197	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	276200	276200	100	276200	NA	100	NA			
	Total	2955559	2955559	100	2955559	NA	100	NA			



*S. K. Kukadia*

Resolution required: (Ordinary/ Special)		Item No. 13: Alteration in the rights attached to a class of shares or debentures or other securities (Special Resolution)									
Whether promoter/ promoter group are interested in the		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]* 100			
Promoter and	E-Voting	2672856	2672856	100	2672856	NIL	100	NIL			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
Promoter Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	2672856	2672856	100	2672856	NIL	100	NIL			
Public	E-Voting	3	3	0.05	3	NIL	100	NIL			
	Poll	6500	6500	99.95	6500	NIL	100	NIL			
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	6503	6503	100	6503	NIL	100	NIL			
Public	E-Voting	11003	11003	3.98	11003	NIL	100	NIL			
Non	Poll	265197	265197	96.02	265197	NIL	100	NIL			
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	276200	276200	100	276200	NA	100	NA			
Total		2955559	2955559	100	2955559	NA	100	NA			



*S. Anand*

**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

Flat number-213,Block Number-18,Gokul Apartment,  
Sola Housing Society,Naranpura,Ahmedabad-380013,Gujarat,India  
Email [Id-kukadiasanjay@rediffmail.com](mailto:Id-kukadiasanjay@rediffmail.com) Phone-9974745557

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
31<sup>st</sup> Annual General Meeting of the  
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED  
Held on 20<sup>th</sup> August, 2016 at 9.30 A.M.  
At, 003, Law Garden Appts,Scheme-1  
Opp. Law Garden, Ellisbridge ,  
Ahmedabad 380006, Gujarat.

Dear Sir,

I, Sanjay D. Kukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 31<sup>st</sup> meeting of the Equity Shareholders of Mehta Integrated Finance Limited, held on Saturday, the 20<sup>th</sup> August, 2016 at 9.30 A.M. at 003, Law Garden Appts,Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



## SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-213,Block Number-18,Gokul Apartment,  
Sola Housing Society,Naranpura,Ahmedabad-380013,Gujarat,India  
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

4. The result of the Poll is as under:

**1) Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2016:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**2) Resolution: Appointment of Mr. Darshan V. Mehta (DIN- 00483706) who retires by rotation and offers himself for reappointment:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%





**SANJAY DAYALJI KUKADIA**

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(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**3) Resolution: Ratification of appointment of auditors M/s Dinesh K. Shah & Co., Chartered Accountant for financial year 2016-17:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

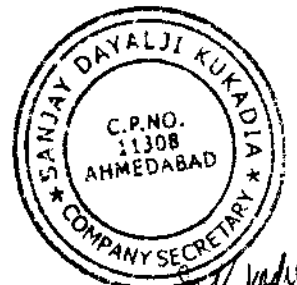
(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**4) Resolution: Appointment of Mrs. Bhavna D. Mehta (DIN: 01590958) as Director of the Company:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100



## SANJAY DAYALJI KUKADIA

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**5) Resolution: Appointment of Mr. Mitesh T. Sheth (DIN: 02103370) as an independent director of the company for the period of 5 consecutive years w.e.f the conclusion of this 31<sup>st</sup> Annual General Meeting:**

(i) Voted **in favour** of the resolution:

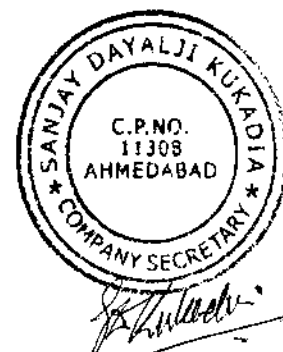
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



## SANJAY DAYALJI KUKADIA

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### 6) Resolution: Appointment and Remuneration of Mr. Darshan V. Mehta(DIN: 00483706) as Managing Director of the company:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### 7) Resolution: Contribution to Bona fide and Charitable Funds:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

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**8) Resolution: Authorization for Related Party Transactions:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

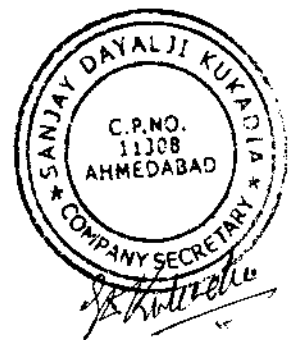
**9) Resolution: Issue of Shares with Differential Rights:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



**SANJAY DAYALJI KUKADIA**

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(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**10) Resolution: Increase in Authorised Share Capital:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

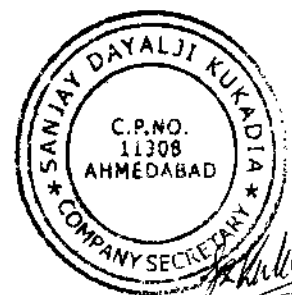
**11) Resolution: Alteration in capital clause of memorandum of association:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



**SANJAY DAYALJI KUKADIA**

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(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**12) Resolution: Adoption of new Articles of Association:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

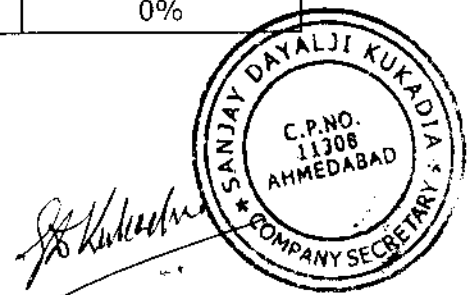
**13) Resolution: Alteration in the Rights attached to a Class of Shares or Debentures or other Securities:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	271697	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



**SANJAY DAYALJI KUKADIA**

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Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

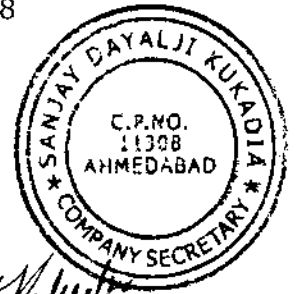
Date: 20<sup>th</sup> August, 2016  
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia  
Practicing Company Secretary



Proprietor

ACS: 20674, COP: 11308



**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

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**SCRUTINIZER'S REPORT**

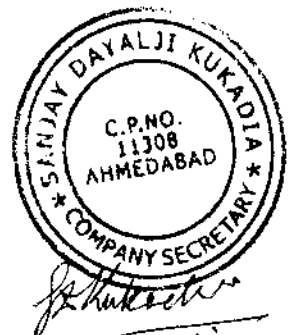
*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
31<sup>st</sup> Annual General Meeting of the  
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED  
Held on 20<sup>th</sup> August, 2016 at 9.30 A.M.  
At, 003, Law Garden Appts,Scheme-1  
Opp. Law Garden, Ellisbridge ,  
Ahmedabad 380006, Gujarat.

Dear Sir,

I, Sanjay D. Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA INTEGRATED FINANCE LIMITED for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 31<sup>st</sup> Annual General meeting of the MEHTA INTEGRATED FINANCE LIMITED, held on Saturday, the 20<sup>th</sup> August, 2016 at 9.30 A.M. at 003, Law Garden Appts,Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. The E-voting Period remains open from 17<sup>th</sup> August, 2016 (9.00 a.m.) to 19<sup>th</sup> August, 2016 (5 p.m.).
2. The Shareholder's holding shares as on the cutoff date 13<sup>th</sup> August, 2016 were entitled to vote on the proposed resolution (Item no. 1 to 13 set out in the notice of the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED.



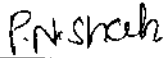


## SANJAY DAYALJI KUKADIA

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3. The votes were unblocked on 20<sup>th</sup> August, 2016 after completion of Annual General Meeting in presence of two witnesses.



Name: Pooja Shah



Name: Milind Kukadia

4. Thereafter the details containing inter-alia , list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of National Depository Services Limited ([www.evotingindia.com](http://www.evotingindia.com))
5. The result of E-voting is as under.

**1) Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2016:**

(i) Voted **in favour** of the resolution:

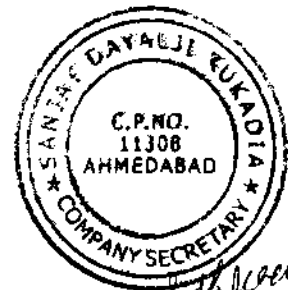
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





## SANJAY DAYALJI KUKADIA

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### 2) Resolution: Appointment of Mr. Darshan V. Mehta (DIN- 00483706) who retires by rotation and offers himself for reappointment:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### 3) Resolution: Ratification of appointment of auditors M/s Dinesh K. Shah & Co., Chartered Accountant for financial year 2016-17:

(i) Voted **in favour** of the resolution:

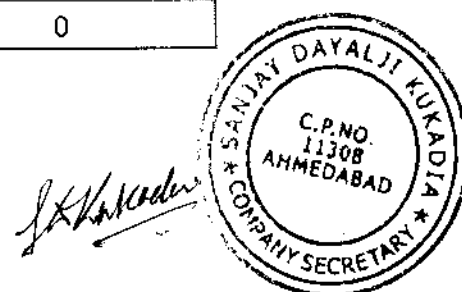
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



## SANJAY DAYALJI KUKADIA

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### 4) Resolution: Appointment of Mrs. Bhavna D. Mehta (DIN: 01590958) as Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

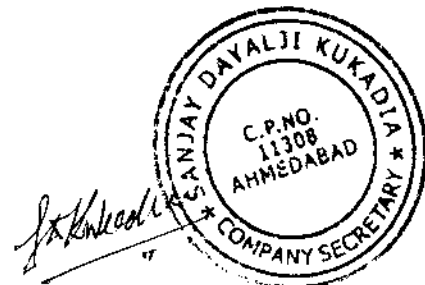
### 5) Resolution: Appointment of Mr. Mitesh T. Sheth (DIN: 02103370) as an independent director of the company for the period of 5 consecutive years w.e.f the conclusion of this 31<sup>st</sup> Annual General Meeting:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



**SANJAY DAYALJI KUKADIA**

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(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**6) Resolution: Appointment and Remuneration of Mr. Darshan V. Mehta(DIN: 00483706) as Managing Director of the company:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

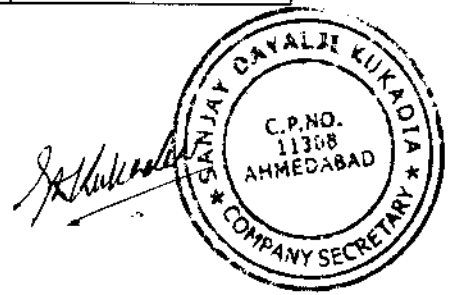
**7) Resolution: Contribution to Bona fide and Charitable Funds:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



**SANJAY DAYALJI KUKADIA**

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(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**8) Resolution: Authorization for Related Party Transactions:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

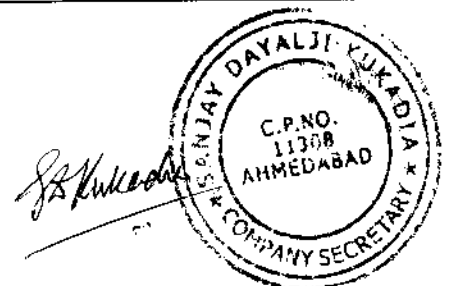
**9) Resolution: Issue of shares with Differential Rights:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

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(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**10) Resolution: Increase in authorised share capital:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

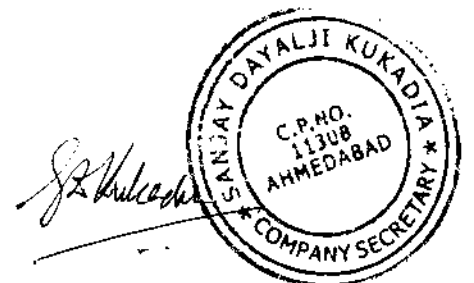
**11) Resolution: Alteration in Capital Clause of Memorandum of Association:**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



## SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-213,Block Number-18,Gokul Apartment,  
Sola Housing Society,Naranpura,Ahmedabad-380013,Gujarat,India  
Email [Id-kukadiasanjay@rediffmail.com](mailto:Id-kukadiasanjay@rediffmail.com) Phone-9974745557

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### 12) Resolution: Adoption of new Articles of Association:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

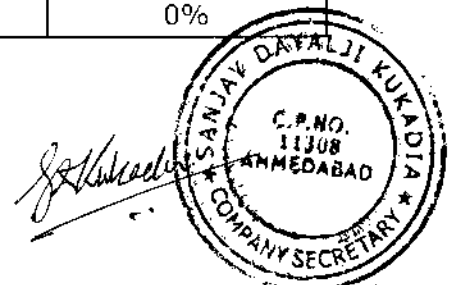
### 13) Resolution: Alteration in the rights attached to a Class of Shares or Debentures or other Securities:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2683862	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

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Email Id-[kukadiasanjay@rediffmail.com](mailto:kukadiasanjay@rediffmail.com) Phone-9974745557

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(a) The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the company for safe keeping.

Date: 20<sup>th</sup> August, 2016  
Place: Ahmedabad

For, Sanjay Dayalji Kukadia  
Practicing Company Secretary



Proprietor

ACS: 20674, COP: 11308

